2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000120115

Entity Name: DOG GOODS USA LLC

FILED Nov 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

540 BRICKELL DR 701 BRICKELL KEY BLVD STE 1619 STE 610

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

% EDUARDO RATINETZ 701 BRICKELL KEY BLVD P O BOX 311046 STE 610 MIAMI, FL 33231 MIAMI, FL 33131 US

FEI Number: 20-8208548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATINETZ, EDUARDO
540 BRICKELL DR
5TE 1619
MIAMI, FL 33131 US

RATINETZ, EDUARDO
701 BRICKELL KEY BLVD
STE 610
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDUARDO RATINETZ 11/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENDER HOLDING LLC

Address: 701 BRICKELL KEY BLVD SUITE 610

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: RATINETZ, EDUARDO

Address: 701 BRICKELL KEY BLV SUITE 610

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: JACOBY, RUBIM

Address: 701 BRICKELL KEY BLV SUITE 610

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RUBIM JACOBY MGRM 11/16/2011